AGENDA

LYNNWOOD TOURISM ADVISORY COMMITTEE Development and Business Services Conference Room 1 4114 198th St. SW, Lynnwood, WA 98036

Thursday, December 8, 2016 7:45 am

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10.	Call	ω	order

20. Roll Call:

Chairperson Shannon Sessions
Committee Member Nancy Finch
Committee Member Georgia Borg-Leon
Committee Member Grant Dull
Committee Member Amy Spain
Committee Member Brenda Klein
Committee Member Sharad Shrestha
Committee Member Debby Mueller

Economic Development Director David Kleitsch Tourism Manager Rachel Flores Administrative Assistant Christy Murray

- 30. Approval of Minutes:
 - 30.1 Approval of Minutes, June 9, 2016
- 40. Written Communications
- 50. Public Comments
- 60. Reports from Committee Members
- 70. Resolutions and Action Items
- 80. Staff Reports
 - 80.1 City of Lynnwood Tourism Work Program and Budget Update: FY2017-18
 - 80.2 Mid-Year Lodging Metrics Report for 2016
 - 80.3 Director's Report
- 90. General Discussion
- 100. Adjournment

Next meeting: Tentatively scheduled for January 12, 2017

The public is invited to attend. Parking and meeting rooms are accessible for persons with disabilities. Contact the City at 425-670-5040 with 24-hours advance notice for special accommodations.